Iowa State Innovation Model Healthcare Innovation and Visioning Roundtable

August 24, 2018 9:00 am - 11:00 am

Greater Des Moines Botanical Garden

Room/Location: DuPont East 909 Robert D. Ray Drive, Des Moines, IA 50309

Meeting Minutes

9:00 – 9:10am: Welcome, Introductions and Purpose of Meeting

Jerry Foxhoven, Director, Iowa Department of Human Services, opened the meeting and welcomed participants to the Roundtable meeting. Director Foxhoven invited Roundtable participants to briefly introduce themselves; members introduced themselves to group. Director Foxhoven reiterated the purpose of the Roundtable, reminded participants that this is the last meeting before recommendations are presented to the Governor's office, and reminded the group that today's purpose is to finalize recommendations.

9:10 – 9:30am: Recap of Recommendations Development Process

Lori Coyner, Managing Principal, Health Management Associates, gave a brief overview of the morning's agenda. She reminded the group of the processes the workgroups followed in coming to their recommendations. She highlighted that the Roundtable and workgroups have done a great job in engaging leaders throughout the State to bring together ideas and recommendations to transform care. Ms. Coyner indicated that all workgroup recommendations were reached by consensus, which is very commendable. Workgroups convened in three day-long sessions, and one phone call, which she recognized was a large investment of time by the workgroup members. Ms. Coyner also noted the work of the groups in combining efforts to create one comprehensive recommendations document. She reiterated that the strategies in the recommendations at least start within 3 years, and the interconnected vision for healthy communities and data sharing and use - focus on one supports the other. The recommendations reflect that this is a multi-stakeholder process and public-private partnership. She reminded the group of the guiding principles of the SIM Roundtable, which are highlighted in the recommendations document, and then turned the discussion over to the Healthy Communities Workgroup to discuss their recommendations.

9:30 – 9:50 am: Healthy Communities Workgroup Recommendations

Healthy Communities Workgroup: Pam Halverson and Dr. Mike Romano reported for this workgroup. Dr. Romano indicated that the workgroup felt that it is important to focus on all members of a community. While small numbers drive most of cost, we also have to focus on the healthy groups too in a community order to keep them healthy. Otherwise, these groups could later become the unhealthier, high-cost group. Ms. Halvorson and Dr. Romano reported the group strategy and walked members through the group recommendations. Specifically, when developing the recommendations, this group

considered many factors, including: how to best address the needs of Iowa as a blend of rural and urban communities with unique considerations in each community; possibilities for federal funding; evaluation of population in terms of clinical, social determinants, and behavioral metrics in order to identify highneed, high-cost populations and help communities obtain the skills to assist these populations; and minimal administrative burdens on providers.

9:50 – 10:10am: Data Sharing and Use Workgroup Recommendations/Discussion of Recommendations Document

Laura Jackson and Nick Gerhart reported out for this workgroup. They indicated that the group spent a significant portion of their time discussing governance structure in order to keep the SIM vision driving forward as the governance structure is a foundational piece for the continued work. Ms. Jackson and Mr. Gerhart then walked the Roundtable through the workgroup's strategy and recommendations. Specifically, they noted that public commitment is and will be key.

Upon discussing the recommendations of this workgroup, the Roundtable then took a look at the draft recommendations as a whole and discussed the need for the two sets of recommendations to meld together more seamlessly. Ms. Coyner indicated that she would add language that made the document more clear that the data sharing and use recommendations are necessary to ensure healthy communities, while the healthy communities recommendations are necessary for the data sharing and use recommendations to have impact.

10:10 - 10:20: Sustainability/Recommendation Document Appendices

Director Foxhoven walked the group through the sustainability strategies. He reminded the group that the Roundtable work is not complete, as the work must be ongoing to continually move forward. The strategies and recommendations will continue to need stakeholder engagement and evaluation as strategies effective today may not be effective five years down the road. The transformation of healthcare will continue to be an ongoing and evolving process. Ms. Coyner then walked the group through the appendices of the recommendation document and asked the individuals to let her know if they identify any needed changes, specifically to their organization/entity name or names of workgroup participants.

10:20 - 10:30am: Next Steps

The group collectively recognized and applauded the workgroup chairs and sponsors. Director Foxhoven thanked the group for their participation and mentioned the next steps are to get on the Governor's calendar. He anticipates this will likely happen in September, but possibly in October. Director Foxhoven indicated that it would be helpful for as many leaders as possible to be in attendance to answer any questions that the Governor may have. He reminded the group that the Governor has been anticipating the recommendations, and the Roundtable members can likely expect action from her from the recommendations. Director Foxhoven adjourned the meting 30 minutes early.